



County of Fresno

Action Summary - Draft

Board of Supervisors

Hall of Records, Room 301
2281 Tulare Street
Fresno, California
93721-2198
Telephone: (559) 600-3529
Toll Free: 1-800-742-1011
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Brian Pacheco, 1st District, Chairman
Sal Quintero, 3rd District, Vice-Chairman
Andreas Borgeas, 2nd District
Buddy Mendes, 4th District
Nathan Magsig, 5th District

Jean M. Rousseau, County Administrative Officer
Daniel C. Cederborg, County Counsel
Bernice E. Seidel, Clerk

Thursday, March 23, 2017

9:00 AM

1111 H Street

SPECIAL JOINT MEETING
FRESNO COUNTY BOARD OF SUPERVISORS AND BOARD OF RETIREMENT
FRESNO COUNTY EMPLOYEE'S RETIREMENT ASSOCIATION

Meeting Location
1111 H Street, Fresno California 93721

1. Call to Order and Pledge of Allegiance

BOARD OF RETIREMENT CHAIRMAN RAUDEN COBURN III, DDS, CALLED THE MEETING TO ORDER AND LED THE BOARD IN THE PLEDGE OF ALLEGIANCE

2. Introductions

Fresno County Employees' Retirement Association Chairman
Fresno County Board of Supervisors Chairman

BOARD OF RETIREMENT CHAIRMAN RAUDEN COBURN III, DDS, WELCOMED AND INTRODUCED THE RETIREMENT BOARD TRUSTEES AND ATTENDEES. PRESENT WERE BOARD OF RETIREMENT TRUSTEES STEVEN J. JOLLY, VICE CHAIR, LARUA P. BASUA, GREGORY J. BAXTER, ALAN CADE JR., MBA, OSCAR J. GARCIA, CPA, EULALIO GOMEZ, MARY ANN ROGOZINSKI, CHAIRMAN RAUDEN COBURN III, DDS, KENNETH PRICE, ATTORNEY AT LAW, DON KENDIG, RETIREMENT ADMINISTRATOR, ANDY YEUNG, ASA, MAAA, FCA, EA, VICE PRESIDENT AND ACTUARY SEGAL CONSULTANT, PAUL ANGELO, FSA, MAAA, FCA, EA, SENIOR VICE PRESIDENT AND ACTUARY SEGAL CONSULTANT, JEFFREY MACLEAN, CEO, AND MICHAEL KAMELL, CFA, CAIA, CONSULTANT. TRUSTEE ROBERT DOWELL WAS ABSENT

FRESNO COUNTY BOARD OF SUPERVISORS CHAIRMAN BRIAN PACHECO WELCOMED AND INTRODUCED THE BOARD OF SUPERVISORS AND STAFF. PRESENT WERE SUPERVISOR, ANDREAS BORGEAS, NATHAN MAGSIG, SAL QUINTERO, CHAIRMAN BRIAN PACHECO, JEAN M. ROUSSEAU, COUNTY ADMINISTRATIVE OFFICER, DANIEL C. CEDERBORG, COUNTY COUNSEL, AND BERNICE E. SEIDEL, CLERK TO THE BOARD OF SUPERVISORS. SUPERVISOR BUDDY MENDES WAS ABSENT

3. Present and discuss results of the June 30, 2016 Actuarial Valuation and Fundamental Actuarial Concepts

PRESENTED AND DISCUSSED. AN OPPORTUNITY WAS PROVIDED FOR PUBLIC COMMENT

4. Present and discuss Fresno County Employees' Retirement Association's Investment Program
PRESENTED AND DISCUSSED. AN OPPORTUNITY WAS PROVIDED FOR PUBLIC COMMENT

5. Other Business
a) Trustees Duties Policy
b) Retirement Employees Salaries

RETIREMENT ADMINISTRATOR DON KENDIG REPORTED TO THE GOVERNING BODIES THAT HE IS WORKING COLLABORATIVELY WITH FRESNO COUNTY HUMAN RESOURCES DEPARTMENT (HR) IN DEVELOPING A POLICY STATEMENT FOR THE BOARD OF RETIREMENT. THIS IS FOR EMPLOYEES, TRUSTEES AND OTHER SPONSORS WHO HAPPEN TO BE OF THE GENERAL MEMBER ELECTED TRUSTEES ON THE BOARD FOR A SET OF EXPECTATIONS, AND RESPONSIBILITIES. MR. KENDIG ALSO EXPRESSED CONCERNS REGARDING RECRUITMENTS AND RETENTION FOR EMPLOYEES OF THE FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION. COUNTY ADMINISTRATIVE OFFICER JEAN M. ROUSSEAU STATED THAT HE IS WORKING WITH FRESNO COUNTY HUMAN RESOURCES DEPARTMENT IN IDENTIFYING HARD TO RECRUIT AND RETAIN POSITIONS AND TARGETING INCREASES FOR THEM. MR. ROUSSEAU ALSO STATED THAT HE IS WORKING CLOSELY WITH MR. KENDIG AND OTHER DEPARTMENTS TO GET THINGS THROUGH FRESNO COUNTY HUMAN RESOURCES DEPARTMENT AND ADDRESS THE RETENTION ISSUES. AN OPPORTUNITY WAS PROVIDED FOR PUBLIC COMMENT

6. Public Comment - This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda. Presentations are limited to 5 minutes per person and no more than 15 minutes per topic
HELD. THERE WERE NO COMMENTS FROM MEMBERS OF THE PUBLIC

Adjourn

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR BERGEAS, TO ADJOURN THE MEETING



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Nathan Magsig, 5th District

Jean M. Rousseau, County Administrative Officer
Daniel C. Cederborg, County Counsel
Bernice E. Seidel, Clerk

Tuesday, March 28, 2017

9:00 AM

Hall of Records

Present: 5 - Supervisor Andreas Borgeas, Supervisor Nathan Magsig, Supervisor Buddy Mendes, Chairman Brian Pacheco, and Vice Chairman Sal Quintero

Invocation and Pledge of Allegiance

DISTRICT 3 CHIEF OF STAFF STEVE RAPADA GAVE THE INVOCATION AND BERNICE E. SEIDEL, CLERK TO THE BOARD OF SUPERVISORS, LED THE BOARD IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THE AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 5 WHICH WAS CONTINUED TO APRIL 4, 2017. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

2. Approve Consent Agenda - Item Numbers 18 - 48

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR BORGEAS, THAT THE CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 36 WHICH WAS PULLED FOR DISCUSSION AND SEPERATE VOTE. CLERK ANNOUNCED CORRECTION TO ITEM 47 (THE RESOLUTION SHALL REFLECT SETTING THE TIME OF 9:00 A.M., RATHER THAN 2:00 P.M.). THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Chairman Pacheco and Supervisor Mendes

3. Proclaim March 28, 2017 as "Dignity and Rights for Valley Farmworkers Day" in Fresno County

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY CHAIRMAN PACHECO, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 17-177

Supervisor Quintero

4. Proclaim the months of April through September 2017 as Fresno Grizzlies 20th Anniversary Season in Fresno County

A MOTION WAS MADE BY VICE CHAIRMAN QUINTERO, SECONDED BY SUPERVISOR MAGSIG, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 17-178

5. Approve and authorize the use of Board of Supervisor District funds for Community Outreach and Projects; and Direct the County Administrative Officer to develop an Administrative Policy setting out guidelines for District funds for Community Outreach and Projects

CONTINUED TO APRIL 4, 2017

Sheriff/Coroner

6. Adopt resolution to fill a Sheriff-Coroner's Communications Dispatcher position with Extra-Help retiree, Tina Ortiz, part time, effective March 28, 2017, finding, pursuant to Government Code section 7522.56 (f) (1), that a 180 day separation period for retired employees returning to employment as Extra-Help is not applicable based on your Board's certification that the nature of employment and appointment is necessary to fill a critically-needed position before the 180 day separation period

A MOTION WAS MADE BY SUPERVISOR BERGEAS, SECONDED BY SUPERVISOR MAGSIG, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 17-179

Administrative Office

7. Receive presentation from Trace Roller, Federal lobbyist, regarding legislative actions; adopt recommended changes to the Fresno County Federal Legislative Platform; authorize the Chairman to execute letters of support or opposition in accordance with the platform; and authorize the County Administrative Office to work with the County's Federal Legislative Delegation, Washington lobbyist, and/or other necessary parties to support or oppose legislation in accordance with the platform

RECEIVED PRESENTATION FROM TRACE ROLLER, FEDERAL LOBBYIST, REGARDING LEGISLATIVE ACTIONS. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR BORGEAS, TO ACT ON THIS MATTER AS FOLLOWS:

1) ADOPT RECOMMENDED CHANGES TO THE FRESNO COUNTY FEDERAL LEGISLATIVE PLATFORM AND INCORPORATE AN ADDITIONAL BULLET POINT UNDER ENERGY/AIR QUALITY AS FOLLOWS: "OPPOSE THE IMPOSITION OF FEDERAL SANCTIONS ON LOCAL REGIONS WHEN THEIR INABILITY TO ATTAIN FEDERAL STANDARDS IS DUE TO POLLUTION FROM SOURCES OUTSIDE THEIR REGULATORY AUTHORITY" AND WORK WITH ARMY CORP OF ENGINEERS TO ASSIST WITH RECHARGE AND LONG-TERM STORAGE ISSUES, WORK WITH U.S. FOREST SERVICE REGARDING LONG-TERM CONTRACTS TO ADDRESS LOGGING OPERATIONS, AND PURSUE ECONOMIC DEVELOPMENT GRANTS TO ESTABLISH BUSINESS PARKS

2) AUTHORIZE THE CHAIRMAN TO EXECUTE LETTERS OF SUPPORT OR OPPOSITION IN ACCORDANCE WITH THE PLATFORM; AND

3) AUTHORIZE THE COUNTY ADMINISTRATIVE OFFICE TO WORK WITH THE COUNTY'S FEDERAL LEGISLATIVE DELEGATION, WASHINGTON LOBBYIST, AND/OR OTHER NECESSARY PARTIES TO SUPPORT OR OPPOSE LEGISLATION IN ACCORDANCE WITH THE PLATFORM

THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

County Counsel

8. Provide direction to County Counsel regarding potential amendments to Title 2 and Chapters 10.60, 10.62 and 10.64 of the Fresno County Ordinance Code related to the regulation of marijuana cultivation and sale; and determine that such direction is exempt from the requirements of the California Environmental Quality Act; and Determine that direction provided to County Counsel regarding potential amendments to Title 2 and Chapters 10.60, 10.62 and 10.64 of the Fresno County Ordinance Code related to the regulation of marijuana cultivation and sale, is exempt from the requirements of the California Environmental Quality Act, Public Resources Code section 21000, et seq., and direct staff to file a Notice of Exemption with the Office of the Fresno County Clerk

DIRECTED COUNTY COUNSEL TO DRAFT PROPOSED AMENDMENTS TO CHAPTERS 10.60, 10.62 AND 10.64 OF THE FRESNO COUNTY ORDINANCE CODE TO APPLY TO BOTH MEDICAL AND NONMEDICAL MARIJUANA IN THE UNINCORPORATED TERRITORY OF FRESNO COUNTY, AS FOLLOWS:

A MOTION WAS MADE BY SUPERVISOR BERGEAS, SECONDED BY SUPERVISOR MENDES, TO DESIGNATE A HEARING OFFICER TO HEAR ABATEMENT AND ADMINISTRATIVE FINE APPEALS. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

A MOTION WAS MADE BY SUPERVISOR BERGEAS, SECONDED BY CHAIRMAN PACHECO, TO MAINTAIN THE FINE AMOUNT OF \$1,000 PER PLANT FOR EACH PLANT POSSESSED, PLANTED, CULTIVATED, HARVESTED, DRIED, OR PROCESSED IN VIOLATION OF THE ORDINANCE CODE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

A MOTION AS MADE BY SUPERVISOR BERGEAS, SECONDED BY SUPERVISOR MENDES, TO FILE A NOTICE OF EXEMPTION WITH THE OFFICE OF THE FRESNO COUNTY CLERK. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Public Works and Planning

9. Acknowledge receipt and consider all sealed bids and call for oral bids for sale of property located at 28134 Thermal, Sanger (Tivy Valley), CA 93657 (APN 158-203-40); adopt Resolution approving sale of County owned surplus property and authorize Chairman to execute grant deed and other related documents to successful bidder, if any

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, TO ACT ON THE MATTER AS FOLLOWS:

ACKNOWLEDGED RECEIPT AND CONSIDERED ALL SEALED BIDS AND CALLED FOR ORAL BIDS FOR SALE OF PROPERTY LOCATED AT 28134 THERMAL, SANGER (TIVY VALLEY), CA 93657; AND ADOPTED RESOLUTION APPROVING SALE OF COUNTY OWNED SURPLUS PROPERTY AND AUTHORIZED CHAIRMAN TO EXECUTE GRANT DEED AND OTHER RELATED DOCUMENTS TO SUCCESSFUL BIDDER; AWARDED BID TO RICK GOULD IN THE AMOUNT OF \$54,000. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 17-180

10. Receive presentation from staff regarding Fresno County's Economic Development Strategy and request by City of Fresno regarding Ulta West Coast Distribution Center proposal, and provide direction to staff as appropriate

RECEIVED PRESENTATION. THE BOARD, BY CONSENSUS, DIRECTED STAFF TO RETURN WITHIN 30 DAYS WITH INFORMATION REGARDING THE COUNTY'S PAST EFFORTS TO IDENTIFY AND DEVELOP A 1,000 ACRE INDUSTRIAL PARK, INITIATE DISCUSSIONS WITH THE CITIES OF SELMA, KINGSBURG, AND FOWLER REGARDING INDUSTRIAL DEVELOPMENT OPPORTUNITIES WITHIN THE SKF SANITATION DISTRICT, INITIATE EVALUATION OF UTILIZING FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION AS A FINANCING ENTITY TO FUND INFRASTRUCTURE IMPROVEMENTS, INITIATE EVALUATION AND AMENDMENTS TO THE COUNTY'S SMALL SCALE WINERY ORDINANCE TO IDENTIFY POTENTIAL STREAMING OPTIONS FOR SMALL PRODUCING WINERY OPERATIONS AND THE POTENTIAL CITING OF SMALL SCALE WINERIES IN THE RURAL RESIDENTIAL ZONING DISTRICT, AND FURTHER DIRECTED THE COUNTY ADMINISTRATIVE OFFICER AND PUBLIC WORKS AND PLANNING DIRECTOR TO EVALUATE DEPARTMENT STAFFING RESOURCE NEEDS/SALARY COMPENSATION, AND THE ADDITION OF AN ECONOMIC DEVELOPMENT LIAISON POSITION

Board of Supervisors' Committee Reports and Comments

11. Board of Supervisors' Committee Reports and Comments - Receive and provide direction (this item reserved for committee reports by members of the Board of Supervisors)

SUPERVISOR MENDES PROVIDED AN UPDATE ON HIS TRIP TO WASHINGTON DC WHICH WAS ON MARCH 20 - 23, 2017. SUPERVISOR MAGSIG REPORTED THAT HE SPENT HALF A DAY WITH SAL GOMEZ, THE GOVERNOR'S POINT PERSON ON NATURAL RESOURCES, REGARDING THE TREE MORTALITY. HE THANKED THE SHERIFF'S DEPARTMENT FOR PROVIDING USE OF THE SHERIFF'S PLANE TO VIEW THE DEVASTATION IN THE SIERRAS WITH ALL OF THE DEAD TREES. SUPERVISOR MAGSIG ALSO SAID THEY WERE ABLE TO RECORD A PART OF WHAT THEY SAW SO THAT IT COULD BE SHARED ON SOCIAL MEDIA FOR THE PUBLIC TO VIEW. THE VISIT ALSO INCLUDED BEING ABLE TO SEE LOG DECKS THAT THE PUBLIC WORKS DEPARTMENT MAINTAINS AND SEE THE OPERATIONS IN BIG CREEK

Board Appointments

12. Board Appointments - Receive Boards, Commissions and Committees Vacancy Report; and Appoint Applicants as necessary

A MOTION WAS MADE BY SUPERVISOR BORGEAS, SECONDED BY SUPERVISOR MENDES, THAT THE NOMINATION FOR APPOINTMENTS AND REAPPOINTMENTS BE APPROVED AS FOLLOWS:

ASSESSMENT APPEALS BOARD

APPOINTED DAVID P. HAMILTON TO THE ALTERNATE #2 DISTRICT 5 VACANCY FORMERLY HELD BY CHARLES BRIGGS (TERM TO 9/1/2018)

CHILD CARE AND DEVELOPMENT LOCAL PLANNING COUNCIL

APPOINTED SANDRA R. FLORES TO REPLACE BARBARA WONS-DANIEL (TERM TO 1/7/2019)

CITIZENS REVIEW PANEL (LIBRARY SALES TAX)

REAPPOINTED ROBERT SPEECHLY (TERM TO 1/4/2021)

REAPPOINTED JAMES M. POPTANICH (TERM TO 1/4/2021)

REAPPOINTED DEBORAH IKEDA (TERM TO 1/4/2021)

CIVIL SERVICE COMMISSION

APPOINTED CHUCK RIOJAS TO REPLACE LARRY M. FORTUNE (TERM TO 1/4/2021)

FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT

APPOINTED PETER R. WOOLCOCK TO REPLACE THE POSITION FORMERLY HELD BY SCOTT NICHOLS (TERM TO 1/3/2018)

FRESNO WESTSIDE MOSQUITO ABATEMENT DISTRICT

REAPPOINTED CHARLES RENE RAM (TERM TO 1/4/2021)

ZOO AUTHORITY

REAPPOINTED KENT L. STRATFORD (TERM TO 1/4/2021)

THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Public Presentations

13. Public Presentations - This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda - Pursuant to Administrative Policy No. 29, presentations are limited to 5 minutes per person and no more than 15 minutes per topic

HELD; THERE WERE NO COMMENTS FROM MEMBERS OF THE PUBLIC

Closed Session

14. Conference with Labor Negotiator (Government Code, section 54957.6): Agency Negotiator: Paul Nerland; Employee Organization: All Bargaining Units and Management and Unrepresented Employees - Hours, Wages and Terms and Conditions of Employment

HELD; NO REPORTABLE ACTION

15. Conference with legal counsel – Significant Exposure to Litigation – Government Code section 54956.9(d)(2) or (d)(3) (2 cases)

PRIOR TO RECESSING TO CLOSED SESSION, COUNTY COUNSEL DAN CEDERBORG ANNOUNCED DELETION OF ITEM 15

16. Conference with legal counsel – Initiation of Litigation – Government Code section 54956.9(d)(4) (2 cases)

PRIOR TO RECESSING TO CLOSED SESSION, COUNTY COUNSEL DAN CEDERBORG ANNOUNCED DELETION OF ITEM 16

17. Conference with legal counsel - Existing Litigation Government Code, section 54956.9(d)(1) - Erika Salas v. County of Fresno, et al. Fresno Superior Court Case No. 15CECG00872; Risk Management Claim No.: 9289

HELD; NO REPORTABLE ACTION

- 17.1 Conference with Real Property Negotiators - Government Code 54956.8 Properties: 2100 Tulare Street, Fresno, CA 93721; County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: Lance-Kashian & Co., Under Negotiations: Instructions to County's negotiator may concern purchase or lease of properties, price, terms and conditions

HELD; NO REPORTABLE ACTION

- 17.2 Conference with legal counsel – Existing Litigation Government Code section 54956.9(d)(1) - Appeal of County of Fresno, Departmental Appeals Board, U.S. Department of Health & Human Services, Docket No. A-17-57

HELD; NO REPORTABLE ACTION

Adjourn

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, TO ADJOURN THE MEETING FOLLOWING CLOSED SESSION. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

CONSENT AGENDA

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR BERGEAS, THAT THE CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 36 WHICH WAS PULLED FOR DISCUSSION AND SEPERATE VOTE. CLERK ANNOUNCED CORRECTION TO ITEM 47 (THE RESOLUTION SHALL REFLECT SETTING THE TIME OF 9:00 A.M., RATHER THAN 2:00 P.M.). THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Board of Supervisors

18. Approve minutes of meeting for March 7, 2017

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Supervisor Mendes

19. Adjourn in Memory of Leonard Pagel. Mr. Pagel a businessman in the City of Kingsburg was a member of the Fresno County Planning Commission, He will be remembered for his contributions to the community as well as his love of friends and family

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

District Attorney/Public Administrator

20. Adopt Resolution accepting and expressing gratitude for the donation of \$300,000 from Table Mountain Rancheria for the Fresno County District Attorney's Identification (ID) Theft Prosecution Unit for FY 2016-17

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 17-170

Sheriff/Coroner

21. Approve and authorize Chairman to execute the Boating Safety and Enforcement Financial Aid Program Agreement with the State of California Department of Parks and Recreation Division of Boating and Waterways for FY 2017-18 in the amount of \$452,764 and authorize the Sheriff, or her authorized representative, to sign quarterly claims for reimbursement and annual activity reports

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 17-102

22. Retroactively approve and authorize the Sheriff-Coroner to submit grant application and, on behalf of the County, to execute grant application from the Executive Office of the President's Office of National Drug Control Policy (ONDCP) for the CV HIDTA program in the amount of \$766,240; approve and authorize the Sheriff-Coroner, on behalf of the County, to execute retroactive Grant Agreement Award Number G17CV0004A and approve Grant Conditions from the ONDCP effective January 1, 2017 to December 31, 2018 (\$439,056); approve and authorize the Sheriff-Coroner, on behalf of the County, to execute retroactive Grant Modification Award Number G17CV0004A (to be received at a future date once funds are released) and approve Grant Conditions from the ONDCP effective January 1, 2017 to December 31, 2018 (\$327,184); and approve and authorize the Sheriff-Coroner, on behalf of the County, to execute retroactive Memorandums of Understanding (MOUs) for CV HIDTA Resource Agencies effective January 1, 2017 to December 31, 2018

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

23. Approve and authorize the Chairman to execute retroactive Cooperative Law Enforcement Agreement #17-LE-11051360-024 with the United States Department of Agriculture (USDA) Forest Service Sierra National Forest effective upon execution through December 31, 2021; approve and authorize the Chairman to execute a retroactive revenue agreement, referred to as the 2017 Patrol annual operating and financial plan Modification 001 to Agreement 17-LE-1151360-024 for the period beginning October 1, 2016 through September 30, 2017 (\$26,000); and approve and authorize the Chairman to execute a retroactive revenue agreement referred to as the 2017 Controlled Substance annual operating and financial plan Modification 002 to Agreement 17-LE-1151360-024 for the period beginning October 1, 2016 through September 30, 2017 (\$18,000)

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 17-103, Agreement No. 17-104, Agreement No. 17-105

Administrative Office

24. Adopt Resolution proclaiming continuation of the local emergency status as a result of the 2017 February Winter Storms

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 17-171

25. Approve the Conflict of Interest Codes for Farmers Water District and Sierra Resource Conservation District

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Behavioral Health

26. Approve and authorize the Chairman to execute an Amendment I to Agreement No. 16-362 with the State Department of Health Care Services for the Federal Stewart B. McKinney Homeless Block Grant, through the McKinney Projects for Assistance in Transition from Homelessness Grant, effective upon execution through June 30, 2017 and increasing the maximum by \$8,536 to a total of \$422,032

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement 16-362-1

27. Approve and authorize the Chairman to execute retroactive Amendment I to Master Agreement No. 16-359 with Cultural Based Access Navigation Specialist service providers, effective February 1, 2017 to June 30, 2021 and allowing for the reallocation of funds within the Master Agreement (\$2,758,165); and authorize the Director of the Department of Behavioral Health, or designee, to reallocate funding within Master Agreement No. 16-359 to contracted providers, as necessary, without exceeding the contract maximum

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 16-359-1

28. Approve and authorize the Chairman to execute a Memorandum of Understanding (MOU) with the California Health Sciences University, College of Pharmacy for pharmaceutical consultation services and student clinical field experience, effective upon execution, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$40,000

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 17-108

29. Retroactively authorize the Department of Behavioral Health's previous submittal of a grant application in the amount of \$6,000,000 to the Board of State and Community Corrections for Proposition 47 Mental Health and Substance Use Disorder Treatment Services program funds

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Fresno County Employees' Retirement Association

30. Receive and file the Fresno County Employees' Retirement Association Actuarial Valuation and Review report as of June 30, 2016 by The Segal Group and accept the Board of Retirement's recommended employer and employee contribution rates for FY 2017-18 as provided for in the member contribution rates in Appendix A, the employer contribution rates in Appendix E, and the Administrative Expense Load as a percentage of Payroll rates in Section 2 of the Actuarial Valuation and Review report as of June 30, 2016, in accordance with Government Code Sections 31453 and 31454

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Human Resources

31. Approve and authorize Chairman to execute Agreements to Defend Public Officers or Employees for the employees listed: Sheriff Margaret Mims and Captain Rick Hill, as named in United States District Court Case No. 1:12-cv-01288-RRB, Steven R. Miller v. Albert Najera, et al

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 17-109, Agreement No. 17-110

32. Approve and authorize Chairman to execute Agreement to Defend Public Officers or Employees for the employee listed: Brandon Eugene Lehr, as named in Fresno County Superior Court Case No. 16CECG02465, Consuelo Samaniego v Brandon Eugene Lehr, et al

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 17-111

33. Approve the Memorandum of Understanding for Representation Unit 14 - Supervisory Peace Officers, represented by the Fresno Sheriff's Sergeants Association, effective March 27, 2017 through December 15, 2019; and, the related Salary Resolution Amendments as reflected on Appendix B

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Salary Resolution No. 17-015

34. Approve Amendments to Salary Resolution adjusting the Senior Management Compensation Plan Salary Bands and the flat salary of County Counsel, effective March 27, 2017 as reflected on Appendix A

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Salary Resolution No. 17-016

Internal Services

35. Adopt Resolution acknowledging the emergency nature of the fire and flood incident at the Fresno County University Medical Center and make a finding pursuant to County Administrative Policy 34 that unusual and extraordinary circumstances exist such that it is in the best interest of the County to suspend competitive bidding, and negotiate and execute contracts for services and supplies as necessary for the remediation and restoration of the property; authorize the Director of Internal Services/Chief Information Officer to negotiate and execute agreements and other documents necessary for the remediation and restoration of the Fresno County University Medical Center; and adopt Budget Resolution increasing the FY 2016-17 appropriations and estimated revenues for the Internal Services Department, Facility Services Org 8935 in the amount of \$500,000 (4/5 vote)

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 17-172, Resolution No. 17-173

Library

36. Approve designation and placement of Metcalf Ranch on the County's Register of Centennial Farms; and authorize the Chairman to execute the certificate for a Centennial Farm

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Public Health

37. Approve termination of Agreement No. 14-347 with ROAM, dba SkyLife, effective April 1, 2017, due to sale of business; and, approve and authorize the Chairman to execute an Agreement with Air Methods Corporation, for the provision of emergency air ambulance services within the boundaries of Fresno County, effective April 1, 2017 through March 31, 2019 (\$0)

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 17-112

Public Works and Planning

38. Adopt resolution authorizing stop signs at intersection of Blythe and Olive Avenues, stopping eastbound and westbound traffic on Olive Avenue, making it an all-way stop

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 17-174

39. Adopt plans and specifications for Contract No. 16-24-C, Fowler Avenue Shoulder Improvements, Elkhorn Avenue to South Avenue, Federal Project No. CML- 5942(211), and authorize Director of Department of Public Works and Planning or his designee to advertise for bids and set bid opening date contingent upon Department receiving authorization from California Department of Transportation

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

- 40.** Amend FY 2015-16 Action Plan to delete Mendota Water System Improvements, Community Development Block Grant Project No. 15471 (\$300, 200); amend FY 2015-16 Action Plan to add Mendota 7th & Derrick Avenue Reconstruction, Community Development Block Grant Project No. 15473 (\$304,726); and approve and authorize Chairman to execute Agreement with City of Mendota for the Mendota 7th & Derrick Avenue Reconstruction, Community Development Block Grant Project No. 15473 (304,726)

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 17-113

- 41.** Approve and authorize the Chairman to execute cooperative agreement with the Kings Canyon Unified School District for the construction of the Dunlap Elementary Crosswalk Lights and Sidewalk Project (\$129,116); and adopt plans and specifications for Contract No. 16-01-C, Dunlap Elementary Crosswalk Lights and Sidewalk, and authorize the Director of the Department of Public Works and Planning, or his designee, to advertise for bids and set bid opening date contingent upon the Department receiving authorization from the California Department of Transportation

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 17-114

- 42.** Adopt Budget Resolution increasing FY 2016-17 appropriations for Juvenile Justice Campus Org 8830 in amount of \$137,700 (4/5 vote)

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 17-175

- 43.** Approve and authorize Chairman to execute Agreement with Asbury Environmental Services to provide waste oil, used filter, antifreeze, and solvent disposal services for a three year term commencing March 28, 2017 through March 27, 2020 at a total cost of \$151,050 with an option to extend Agreement for an additional two one-year periods for a maximum total not to exceed \$251,750

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 17-115

44. Approve substitution of A.C. Dike Company for APCO for paving of 4-foot wide pedestrian walkway on Contract No. 16-03-C, Mt. Whitney Paved Pedestrian Walkway

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

45. Approve adjustment to Exclusive Service Area Program rates, as a pass-through expense, effective July 1, 2017 to reflect Board's direction to increase tip fee at American Avenue Disposal Site

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

46. Accept easement deeds and authorize Chairman to execute the right-of-way contracts required for Bethel Avenue and Mountain View Avenue Traffic Signal Project for total monetary consideration of \$10,650

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

47. Adopt Resolution of Intention and set time of 9:00 a.m. on April 25, 2017 as time to conduct hearing for proposed vacation of McKenzie Avenue public road right-of-way

PRIOR TO THE BOARD TAKING ACTION, CLERK ANNOUNCED CORRECTION TO ITEM 47. THE RESOLUTION SHALL REFLECT SETTING THE TIME OF 9:00 A.M., RATHER THAN 2:00 P.M.

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 17-176

Social Services

48. Approve and authorize the Chairman to execute Amendment I to Agreement A-14-108 with Cultural Brokers Inc. for family advocacy and liaison services effective upon execution through March 31, 2019 (\$1,462,810)

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 14-108-1